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3                   **RESOLUTION NO. 2011-13**  
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5                   **A RESOLUTION OF THE VILLAGE**  
6                   **COMMISSION OF THE VILLAGE OF**  
7                   **BISCAYNE PARK, FLORIDA,**  
8                   **ESTABLISHING A CONSENT AGENDA**  
9                   **AND PROCEDURES FOR SAME;**  
10                  **PROVIDING FOR AN EFFECTIVE DATE**  
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14                  WHEREAS, in order to promote the efficient running of Village Commission  
15 meetings and agenda, the Village Commission finds it to be in the best interests of the  
16 citizenry to establish a consent agenda; now, therefore  
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18                  BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE  
19 OF BISCAYNE PARK, FLORIDA:  
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21                  **Section 1.**     The foregoing "WHEREAS" clauses are true and correct and  
22 hereby ratified and confirmed by the Village Commission

23                  **Section 2.**     That the Village Clerk shall establish a consent agenda for the  
24 adoption of resolutions and other items of routine and operational business upon the  
25 advice, direction and recommendation of the Village Manager. All items appearing on  
26 the consent agenda may be adopted by the affirmative vote of a quorum of the  
27 Commission members present, unless an item is first pulled from the agenda. Each  
28 Commission member and the Mayor are entitled to remove an item(s) from the consent  
29 agenda before the vote on the consent agenda. All items pulled from the consent agenda  
30 shall be considered separately following the approval of the consent agenda.

31                  **Section 3.**     This Resolution shall become effective upon adoption.

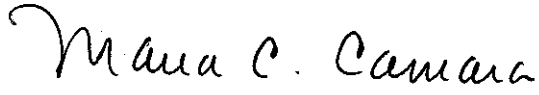
32                  PASSED AND ADOPTED this 5th day of April, 2011.  
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**The foregoing resolution upon  
being put to a vote, the vote was  
as follows:**

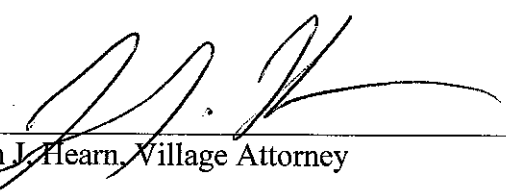
Mayor Ross : Yes  
Vice Mayor Bernard: No  
Commissioner Anderson : Yes  
Commission Childress: :Yes  
Commissioner Cooper: : Yes

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8 Roxanna Ross, Mayor

9 Attest:

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11 \_\_\_\_\_  
12 Maria C. Camara, Village Clerk

13  
14 Approved as to form:

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16   
17 \_\_\_\_\_  
18 John J. Hearn, Village Attorney  
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